

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 6/25/09

PREPARED BY: Whitcomb, Yeroshek DATE MATERIAL PREPARED: 6/12/09
 Lieberman

AGENDA ITEM: Adopt Minutes of May 28, 2009 Meeting

ENCLOSURES: • Minutes from the May 28, 2009 MHSOAC Meeting
 • Motions Summary from the May 28, 2009 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed are the minutes from the May 28, 2009 meeting for your review and approval. Also enclosed for your information is the Motions Summary for that meeting.

Proposed Motion:

Approve the minutes of the May 28, 2009 MHSOAC meeting